



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

King County Ferry District

*Boardmembers: Dow Constantine, Chair; Jane Hague, Vice Chair; Reagan
Dunn,
Bob Ferguson, Larry Gossett, Kathy Lambert, Julia Patterson, Larry
Phillips,
Pete von Reichbauer*

Room 1001

July 20, 2009

1:30 PM

REVISED
SPECIAL MEETING
--DRAFT MINUTES--

1. Call to Order

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*The meeting was called to order at 1:45 p.m.
The meeting was recessed at 2:07 p.m.
The meeting was reconvened at 2:33 p.m.*

2. Roll Call

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Present: Mr. Constantine, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

3. Approval of Minutes of June 8, 2009

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*Boardmember Hague moved to approve the minutes of the June 8, 2009 meeting as presented.
Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

4. [FD Resolution No. FD2009-10](#)

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A RESOLUTION relating to financial assistance from the Federal Transit Administration and adopting a Disadvantaged Business Program for the King County Ferry District.

Kjris Lund, Executive Director, summarized her staff report.

A motion was made by Ms. Hague that this matter be Passed. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Constantine, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer
No: 0
Excused: 0

5. [FD Resolution No. FD2009-11](#)

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A RESOLUTION relating to senior and disabled riders of public transportation and adopting a Memorandum of Agreement to implement Regional Reduced Fare Permits.

Kjris Lund, Executive Director, summarized her staff report.

Ms. Hague moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 0

A motion was made by Ms. Hague that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Constantine, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

6. [FD Resolution No. FD2009-15](#)

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A RESOLUTION relating to a vessel lease for the Vashon Island ferry service and approving the "Vashon Island Ferry Charter Contract" and its accompanying "Acknowledgment and Agreement."

Kjris Lund, Executive Director, summarized her staff report.

Rod Kaseguma, legal counsel, answered questions of the Board.

Ms. Hague moved Striking Amendment S1. The motion carried by the following vote:

Votes: Yes: 7 - Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Ms. Patterson and Mr. von Reichbauer

No: 1 - Ms. Hague

Excused: 1 - Mr. Phillips

Ms. Hague moved Title Amendment T1. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Constantine, Ms. Patterson, Mr. Gossett, Ms. Lambert, Mr. Dunn, Mr. Ferguson, Ms. Hague and Mr. von Reichbauer

No: 0

Excused: 1 - Mr. Phillips

A motion was made by Ms. Hague that this matter be Passed as Amended. The motion carried by the following vote:

Votes: Yes: 6 - Mr. Constantine, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Patterson and Mr. Phillips

No: 3 - Ms. Hague, Ms. Lambert and Mr. von Reichbauer

Excused: 0

7. [FD Resolution No. FD2009-17](#)

A RESOLUTION approving the King County Ferry District's Vashon Island Passenger Fare Schedule and Service Schedule.

The Chair indicated that FD Resolution No. FD2009-17 is deferred until the July 27, 2009 Ferry District Board meeting.

Deferred

8. [FD Resolution No. FD2009-12](#)

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A RESOLUTION relating to community revitalization financing and removing the King County Ferry District from participation in the City of Auburn's local revitalization financing of its revitalization area.

Kjris Lund, Executive Director, briefed the Board.

FD Resolution No. FD2009-12 was considered with Items 9-11 as a consent agenda.

This Matter was Passed on the Consent Agenda.

9. [FD Resolution No. FD2009-13](#)

A RESOLUTION relating to community revitalization financing and removing the King County Ferry District from participation in the City of Bellevue's local revitalization financing of its revitalization area.

Kjris Lund, Executive Director, briefed the Board.

FD Resolution No. FD2009-13 was considered with Items 8, and 10-11 as a consent agenda.

This Matter was Passed on the Consent Agenda.

10. [FD Resolution No. FD2009-14](#)

A RESOLUTION relating to community revitalization financing and removing the King County Ferry District from participation in the City of Federal Way's local revitalization financing of its revitalization area.

Kjris Lund, Executive Director, briefed the Board.

FD Resolution No. FD2009-14 was considered with Items 8, 9 and 11 as a consent agenda.

This Matter was Passed on the Consent Agenda.

11. [FD Resolution No. FD2009-16](#)

A RESOLUTION relating to community revitalization financing and removing the King County Ferry District from participation in the City of Renton's local revitalization financing of two revitalization areas, Port Quendall and South Lake Washington.

Kjris Lund, Executive Director, briefed the Board.

FD Resolution No. FD2009-16 was considered with Items 8-10 as a consent agenda.

This Matter was Passed on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Ms. Hague that the Consent Agenda be passed. The motion carried by the following vote:

Votes: Yes: 9 - Mr. Constantine, Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Ms. Patterson, Mr. Phillips and Mr. von Reichbauer

No: 0

Excused: 0

12. Motion to approve warrants paid in 2008 and January through June 2009

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Kjris Lund, Executive Director, briefed the Board.

Boardmember Hague moved Item 12. The motion carried unanimously.

13. Motion to approve invoice from Francis and Co., accounting firm

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Kjris Lund, Executive Director, briefed the Board.

Boardmember Hague moved Item 13. The motion carried unanimously.

14. Adjournment

The meeting was adjourned at 2:41 p.m.

Approved this _____ day of _____.

Clerk's Signature